

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MAY 10, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff, Heart of the Valley Metropolitan Sewerage District (HOVMSD) Manager Brian Helminger, HOVMSD Commission Vice President Bruce Siebers, and a member of the media. Community Enrichment Director Femal appeared by teleconference.

HOVMSD Commission Vice President Siebers and District Manager Helminger gave a presentation to the Board on the services provided by the metropolitan sewage district and the progress of the Central Interceptor Sewer Rehabilitation project. The HOVMSD services the communities of Kimberly, Little Chute, Combined Locks, Kaukauna and the Darboy Sanitary District. Some of the challenges the HOVMSD is facing are an aging infrastructure, servicing new growth in the area, meeting increasing regulatory requirements to remove phosphorus, suspended solids, ammonia and chloride, and the unknown impact of the cost to remove PFAS. The Board thanked the presenters for a very informative discussion.

Trustee Trentlage moved, Hammen seconded the motion to approve the 2021 Walk 4 Autism Special Event Permit as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the 2021 KHS Graduation Celebration Special Event Permit as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Hietpas seconded the motion to approve the purchase of two (2) additional Civic Systems Caselle Connect user licenses in the amount of \$3,500.00 and an annual support increase of \$875.00, to be funded by the Data Processing Trust Fund. A Roll Call vote was taken with 7 ayes, 0 nays, and the motion carried.

Trustee Hammen moved, Gaffney seconded the motion to approve Phase III of the Village's Reopening Plan, effective June 1, 2021. The motion carried by unanimous vote of the Board.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trentlage seconded the motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss personnel matters, Intergovernmental Agreements, and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:35 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:54 pm.

Trustee Hammen moved, Trentlage seconded the motion to approve the termination of the Little Chute-Kimberly Intergovernmental Agreement for Automated Refuse Collection Vehicles. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:55 pm.



Danielle L. Block
Administrator/Clerk